### UNITED STATES DISTRICT COURT WESTERN DISTRICT OF TEXAS EL PASO DIVISION

ALICIA LOPEZ MORA,	§	
	§	
Plaintiff,	§	
	§	3:21-cv-138
V.	§	Case No
	§	
THE COUNTY OF EL PASO, TEXAS,	§	
AND THE EL PASO COUNTY, TEXAS	§	
SHERIFF'S DEPARTMENT	§	
	§	
Defendants.	§	

#### NOTICE OF REMOVAL

#### TO THE HONORABLE UNITED STATES DISTRICT COURT:

COME NOW Defendants THE COUNTY OF EL PASO, TEXAS, AND THE EL PASO COUNTY, TEXAS SHERIFF'S DEPARTMENT (the "County") and file this Notice of Removal. As grounds for its removal Defendants state the following:

- 1. The suit being removed is a civil action pending in the 205<sup>th</sup> Judicial District Court of El Paso County, Texas, styled *Alicia Lopez Mora, Plaintiff v. The County Of El Paso, Texas, and The El Paso County, Texas Sheriff's Department, Defendants*, Cause No. 2021DCV1566 (the "State Court Action"). Pursuant to 28 U.S.C. § 1446(a), a true and correct copy of all process, pleadings, orders, and documents from the State Court Action which have been served upon Defendants are being filed with this Notice of Removal and are attached as **Exhibits A**. A copy of the docketing sheet from the State Court Action is also being filed and is attached as **Exhibit B**.
- 2. The state court action commenced on May 10, 2021. The County was properly served with Citation, Plaintiff's Original Petition on May 19, 2021. Therefore, this notice of removal is timely filed under 28 U.S.C. § 1446(b), within 30 days of the service on Defendants.

- 3. Plaintiff's Original Petition alleges federal questions as Plaintiff has alleged a deprivation of Plaintiff's rights under the Eighth Amendment and Fourteenth Amendment to the United States Constitution and seeks relief under 42 U.S.C. §1983.
- 4. The United States District Court possesses jurisdiction over Plaintiff's state law claims pursuant to supplemental jurisdiction under 28 U.S.C. §1441(c).
- 5. The United States District Court for the Western District of Texas, El Paso Division, is the proper place to file this Notice of Removal because it is the federal judicial district embracing the place where the State Court Action was originally filed and is pending. 28 U.S.C. §§ 1441(a).
- 6. Defendants, the removing parties, will promptly give adverse parties written notice of the filing of this Notice of Removal as required by 28 U.S.C. 1446(d). Defendants will promptly file a copy of this Notice of Removal with the Clerk of the 205<sup>th</sup> Judicial District Court, El Paso County, Texas, where the action is currently pending, also pursuant to 28 U.S.C. § 1446(d).
  - 7. Plaintiff has not added additional Defendants.
  - 8. Plaintiff did not demand a jury in the state-court suit.

WHEREFORE, PREMISES CONSIDERED, Defendants THE COUNTY OF EL PASO, TEXAS, AND THE EL PASO COUNTY, TEXAS SHERIFF'S DEPARTMENT, TEXAS, pursuant to these statutes and in conformance with the requirements set forth in 28 U.S.C. § 1446, remove the case styled *Alicia Lopez Mora, Plaintiff v. The County Of El Paso, Texas, and The El Paso County, Texas Sheriff's Department*, Cause No. 2021DCV1566.

### Respectfully submitted,

### **JO ANNE BERNAL**

El Paso County Attorney 500 East San Antonio, Room 503 El Paso, Texas 79901

Bus: (915) 546-2050 Fax: (915) 546-2133

### BY: /s/ Ian R. Kaplan

### Ian R. Kaplan

Assistant County Attorney Texas Bar No. 24043747

Email: <a href="mailto:Ian.Kaplan@epcounty.com">Ian.Kaplan@epcounty.com</a>

### and /s/ Dana Irwin Carmona

### Dana Irwin Carmona

Assistant County Attorney Texas Bar No. 24048564

Email: D.Carmona@epcounty.com

Attorneys for Defendants

### **CERTIFICATE OF SERVICE**

I hereby certify that a true and correct copy of the foregoing pleading was submitted via electronic mail to Jose Montes, Jr. at <a href="Monteslawoffice@yahoo.com">Monteslawoffice@yahoo.com</a> 1155 Westmoreland Drive, Suite 120, El Paso, Texas 79925, attorney for the Plaintiff on this the <a href="https://doi.org/10.11">11th</a> day of June, 2021.

/s/ Ian R. Kaplan

Ian R. Kaplan

# EXHIBIT A

Norma Favela Barceleau District Clerk El Paso County 2021DCV1566

ALICIA LOPEZ MORA	§		
Plaintiff,	§		
	§		
$\mathbf{V}_{\bullet}$	§	CAUSE NO. 2021	
	§		
THE COUNTY OF EL PASO, TEXAS	§		
AND THE EL PASO COUNTY, TEXAS	§		
SHERIFF'S DEPARTMENT	§		
Defendants.	§		

### **PLAINTIFF'S ORIGINAL PETITION**

### TO THE HONORABLE JUDEG OF SAID COURT:

COMES NOW, ALICIA LOPEZ MORA, Plaintiff, complaining of the County of El Paso, Texas and the El Paso County, Texas Sheriff's Department, Defendants, and for cause of action shows:

I.

Plaintiff is an individual residing in El Paso County, Texas. The last three digits of Plaintiff's Social Security number are 993. The last three digits of Plaintiff's License Number are 888.

Defendant, the County of El Paso, Texas is a State of Texas County and may be served with process by serving Ricardo A. Samaniego, County Judge of El Paso County, Texas at 500 East San Antonio Ave., Suite 301, El Paso, Texas 79901.

Defendant, the El Paso County Texas Sheriff's Department is a Department of the County of El Paso County, Texas and may be served with process by serving Richard Wiles, Sheriff of the El Paso County, Texas Sheriff's Department at 3850 Justice Dr., El Paso, Texas 79938.



II.

At all times material hereto, all of the agents, servants and employees for all of the Defendants, who were in any way connected with the occurrence of the subject of this suit, were acting within the course and scope of their employment or official duties and in furthermore of the duties of their office or employment.

III.

On May 13, 2019, Plaintiff Alicia Lopez Mora, was arrested pursuant to a warrant of arrest, for the offenses of engaging in organized criminal activity and the manufacturing and delivery of a controlled substance penalty group 1, 1 gram < 4 grams by agents, servants, and employees of the County of El Paso, Texas and the El Paso County, Texas Sheriff's Department.

Plaintiff was handcuffed, detained, arrested and booked into the El Paso County, Texas Jail. At the jail, Plaintiff was fingerprinted, photographed and locked in a cell.

On May 13, 2019, Plaintiff posted bond through Amigo Bail Bonds in the amount of \$44,000.00 and after several hours of waiting was released. That same day after retaining an attorney the charges were dismissed by the El Paso County, Texas District Attorney's office.

IV.

The occurrence made the subject of this cause of action was a direct and proximate result of the actions and conduct of both of the Defendants and each of their agents, servants and employees.



Plaintiff shows that all of the foregoing acts and conduct, both of commission and omission, or both, separately and collectively, were proximate causes of the occurrence which is the basis of this suit and Plaintiff's resulting injuries and damages.

V.

As a direct and proximate result of both of Defendant's and their agents, servants, and employees unjustified and irresponsible charges, detention, and arrest of Plaintiff, Plaintiff suffered severe humiliation, embarrassment, fear, frustration and mental anguish, in addition to the physical discomfort she was required to withstand.

Furthermore, Plaintiff's reputation and standing in the community has been irreparably tarnished and her employment future has been decidedly disadvantaged, Because of the damage of her reputation and because of the unshakable memories of this experience, Plaintiff has been in a continued state of depression, humiliation, embarrassment, fear, frustration and mental anguish which conditions she does not expect to change for a long time into the future.

VI.

As a further direct and proximate result of all of the above and foregoing, Plaintiff has incurred expenses for medical care and attention, physician fees and medical expenses.

These expenses were incurred for necessary care and treatment of the emotional state of Plaintiff resulting from the incident complained of. These charges are reasonable and they were the usual and customary charges made for such services in El Paso, County, Texas.



#### VII.

Plaintiff would further show that the conduct of each of the Defendants, as described above, was willful and malicious. As a result, Plaintiff is entitled to recover exemplary damages to deter such cruel and undignified conduct and actions by agents, servants and employees of each of the Defendants in the future. In this connection, Plaintiff would show that her treatment by each of the Defendants and each of the Defendants' agents, servants, and employees caused her suffering of immeasurable dimensions as summarized above, significant expenses as enumerated above, as well as attorney fees incurred in defending Plaintiff. Accordingly, Plaintiff requests that exemplary damages be awarded against each of the Defendants.

### VIII.

By reason of all of the above and foregoing, Plaintiff has suffered losses and damages in a sum that exceeds the minimum jurisdictional limits of this Court and for which she sues each of the Defendants.

WHEREFORE, Plaintiff requests that each of the Defendants be cited to appear and answer, and that on final trial Plaintiff have:

- 1. Judgment against each of the Defendants for a sum in excess of the minimum jurisdictional limits of this Court.
- 2. Exemplary damages.
- 3. Interest after judgment at the rate allowed by law until paid.
- 4. Costs of suit.



5. Such other and further relief to which Plaintiff may be justly entitled.

Respectfully Submitted,

JOSE MONTES, JR. Attorney at Law 1155 Westmoreland Drive, Suite 120 El Paso, Texas 79925 Tel. (915) 881-8600 Fax. (915) 881-8787 Email: monteslawoffice@yahoo.com

By:

Jose Montes, Jr.

Texas Bar No. 14284600 Attorney for Plaintiff, Alicia Lopez Mora



Norma Favela Barceleau District Clerk El Paso County 2021DCV1566

Alicia Lopez Mora

2021DCV1566

May you please email two copies of the Original Petition to <a href="mailto:legalnetprocess@gmail.com">legalnetprocess@gmail.com</a>

Defendants I would like to serve:

The County of El Paso, Texas By Serving Ricardo A. Samaniego 500 East San Antonio Ave. Ste. 301 El Paso, Texas 79901

The El Paso County Texas Sheriff's Department By Serving Richard Wiles 3850 Justice Dr. El Paso, Tx 79938

**Personal Service Citation** 

Please Serve Plaintiff's Original Petition filed on 5/10/21

May you please email the citations to the following email: legalnetprocess@gmail.com

Citation Fee has already been paid for on 5/10/21





### Case 3:21-cv-00138

Filed on May 14, 2021 Filed 06/11/21 Page 11 of 21 4:05PM

> Norma Favela Barceleau District Clerk

NOTICE TO DEFENDANT: "You have been sued. You may employ an attorney. IEyquagoyetunty, Texas attorney do not file a written answer with the clerk who issued this citation by 10:00 a.m. on the Monday next following the expiration of twenty days after you were served this citation and petitional loss favirences judgment may be taken against you. In addition to filing a written answer with the clerk, you may be required to make initial disclosures to the other parties of this suit. These disclosures generally must be made no later than 30 days after you file your answer with the clerk. Find out more at TexasLawHelp.org"

TO: THE COUNTY OF EL PASO, TEXAS, which may be served with process by serving RICARDO A. SAMANIEGO, at 500 EAST SAN ANTONIO AVE, SUITE 301, EL PASO, TX 79901 or wherever he/she may be found

Greetings:

You are hereby commanded to appear by filing a written answer to the Plaintiff's Original Petition at or before ten o'clock A.M. of the Monday next after the expiration of twenty days after the date of service of this citation before the Honorable 205th Judicial District Court, El Paso County, Texas, at the Court House of said County in El Paso, Texas.

Said Plaintiff's Petition was filed in said court on the 10th day of May, 2021 by Attorney at Law, JOSE MONTES, JR., 1155 WESTMORELAND DR #120 EL PASO TX 79925, in this case numbered **2021DCV1566** on the docket of said court, and styled:

#### **ALICIA LOPEZ MORA**

### THE COUNTY OF EL PASO, TEXAS AND THE EL PASO COUNTY, TEXAS SHERIFF'S **DEPARTMENT**

The nature of Plaintiff's demand is fully shown by a true and correct copy of the Plaintiff's **Original Petition** accompanying this citation and made a part hereof.

The officer executing this writ shall promptly serve the same according to requirements of law, and the mandates thereof, and make due return as the law directs.

Issued and given under my hand and seal of said Court at El Paso, Texas, on the 14th day of May, 2021.

CLERK OF THE COURT

**NORMA FAVELA BARCELEAU** District Clerk

El Paso County Courthouse 500 E. San Antonio Ave, RM 103

El Paso, Texas 79901

Attest: NORMA FAVELA BARCELEAU District Clerk El Paso County, Texas

Veronica Cables

Deputy

A TRUE COPY, I CERTIFY NORMA FAVELA BARCELEAU

06/11/2021

Deputy

Rule 106: "-the citation shall be served by the officer delivering to each defendant, in person, a true copy of the citation with th date of delivery endorsed thereon and with a copy of the petition attached thereto."

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### Case 3:21-cv-00138 Document 1 Filed 06/11/21 THE STATE OF TEXAS

Filed 06/11/21 Page 13 of 21 4:12PM

Norma Favela Barceleau District Clerk

NOTICE TO DEFENDANT: "You have been sued. You may employ an attorney. If you are solved unty, Texas attorney do not file a written answer with the clerk who issued this citation by 10:00 a.m. on the Monday next following the expiration of twenty days after you were served this citation and petitional defaultronica judgment may be taken against you. In addition to filing a written answer with the clerk, you may be required to make initial disclosures to the other parties of this suit. These disclosures generally must be made no later than 30 days after you file your answer with the clerk. Find out more at TexasLawHelp.org"

TO: THE EL PASO COUNTY TEXAS SHERIFF'S DEPARTMENT, which may be served with process by serving RICHARD WILES, at 3850 JUSTICE DR., EL PASO, TX 79938 or wherever he/she may be found

Greetings:

You are hereby commanded to appear by filing a written answer to the **Plaintiff's Original Petition** at or before ten o'clock A.M. of the Monday next after the expiration of twenty days after the date of service of this citation before the Honorable **205**<sup>th</sup> **Judicial District Court**, El Paso County, Texas, at the Court House of said County in El Paso, Texas.

Said Plaintiff's Petition was filed in said court on the 10<sup>th</sup> day of May, 2021 by Attorney at Law, JOSE MONTES, JR., 1155 WESTMORELAND DR #120 EL PASO TX 79925, in this case numbered **2021DCV1566** on the docket of said court, and styled:

#### **ALICIA LOPEZ MORA**

V.

### THE COUNTY OF EL PASO, TEXAS AND THE EL PASO COUNTY, TEXAS SHERIFF'S DEPARTMENT

The nature of Plaintiff's demand is fully shown by a true and correct copy of the **Plaintiff's Original Petition** accompanying this citation and made a part hereof.

The officer executing this writ shall promptly serve the same according to requirements of law, and the mandates thereof, and make due return as the law directs.

Issued and given under my hand and seal of said Court at El Paso, Texas, on the  $14^{th}$  day of May, 2021.

CLERK OF THE COURT

NORMA FAVELA BARCELEAU

District Clerk
El Paso County Courthouse
500 E. San Antonio Ave, RM 103
El Paso, Texas 79901

Atte

Attest: NORMA FAVELA BARCELEAU District Clerk

El Paso County, Texas

Veronica Cables

A TRUE COPY, I CERTIFY

Deputy

NORMA FAVELA BARCELEAU
District Clerk

06/11/2021

Deputy

Rule 106: "-the citation shall be served by the officer delivering to each defendant, in person, a true copy of the citation with date of delivery endorsed thereon and with a copy of the petition attached thereto."



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### THE STATE OF TEXAS

Norma Favela Barceleau District Clerk El Paso County 2021DCV1566

NOTICE TO DEFENDANT: "You have been sued. You may employ an attorney. If you or your attorney do not file a written answer with the clerk who issued this citation by 10:00 a.m. on the Monday next following the expiration of twenty days after you were served this citation and petition, a default judgment may be taken against you. In addition to filing a written answer with the clerk, you may be required to make initial disclosures to the other parties of this suit. These disclosures generally must be made no later than 30 days after you file your answer with the clerk. Find out more at TexasLawHelp.org"

TO: THE COUNTY OF EL PASO, TEXAS, which may be served with process by serving RICARDO A. SAMANIEGO, at 500 EAST SAN ANTONIO AVE, SUITE 301, EL PASO, TX 79901 or wherever he/she may be found

Greetings:

You are hereby commanded to appear by filing a written answer to the Plaintiff's Original Petition at or before ten o'clock A.M. of the Monday next after the expiration of twenty days after the date of service of this citation before the Honorable 205th Judicial District Court, El Paso County, Texas, at the Court House of said County in El Paso, Texas.

Said Plaintiff's Petition was filed in said court on the 10th day of May, 2021 by Attorney at Law, JOSE MONTES, JR., 1155 WESTMORELAND DR #120 EL PASO TX 79925, in this case numbered 2021DCV1566 on the docket of said court, and styled:

### ALICIA LOPEZ MORA

### THE COUNTY OF EL PASO, TEXAS AND THE EL PASO COUNTY, TEXAS SHERIFF'S **DEPARTMENT**

The nature of Plaintiff's demand is fully shown by a true and correct copy of the Plaintiff's Original Petition accompanying this citation and made a part hereof.

The officer executing this writ shall promptly serve the same according to requirements of law, and the mandates thereof, and make due return as the law directs.

Issued and given under my hand and seal of said Court at El Paso, Texas, on the 14th day of May, 2021.

CLERK OF THE COURT

NORMA FAVELA BARCELEAU District Clerk El Paso County Courthouse

500 E. San Antonio Ave, RM 103 El Paso, Texas 79901

Attest: NORMA FAVELA BARCELEAU District Clerk El Paso County, Texas

Deputy

A TRUE COPY, I CERTIFY NORMA FAVELA BARCELEAU

06/11/2021

Deputy

Rule 106: "-the citation shall be served by the officer delivering to each defendant, in person, a true copy of the citation with the date of delivery endorsed thereon and with a copy of the petition attached thereto."



### RETURN

Came on hand on 19	9 day of	May	, 2	20 <u>21</u> , at <u>10:00</u> o'clock
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### THE STATE OF TEXAS

Norma Favela Barceleau District Clerk El Paso County 2021DCV1566

NOTICE TO DEFENDANT: "You have been sued. You may employ an attorney. If you or your attorney do not file a written answer with the clerk who issued this citation by 10:00 a.m. on the Monday next following the expiration of twenty days after you were served this citation and petition, a default judgment may be taken against you. In addition to filing a written answer with the clerk, you may be required to make initial disclosures to the other parties of this suit. These disclosures generally must be made no later than 30 days after you file your answer with the clerk. Find out more at TexasLawHelp.org"

TO: THE EL PASO COUNTY TEXAS SHERIFF'S DEPARTMENT, which may be served with process by serving RICHARD WILES, at 3850 JUSTICE DR., EL PASO, TX 79938 or wherever he/she may be found

Greetings:

You are hereby commanded to appear by filing a written answer to the Plaintiff's Original Petition at or before ten o'clock A.M. of the Monday next after the expiration of twenty days after the date of service of this citation before the Honorable 205th Judicial District Court, El Paso County, Texas, at the Court House of said County in El Paso, Texas.

Said Plaintiff's Petition was filed in said court on the 10th day of May, 2021 by Attorney at Law, JOSE MONTES, JR., 1155 WESTMORELAND DR #120 EL PASO TX 79925, in this case numbered 2021DCV1566 on the docket of said court, and styled:

### ALICIA LOPEZ MORA THE COUNTY OF EL PASO, TEXAS AND THE EL PASO COUNTY, TEXAS SHERIFF'S DEPARTMENT

The nature of Plaintiff's demand is fully shown by a true and correct copy of the Plaintiff's Original Petition accompanying this citation and made a part hereof.

The officer executing this writ shall promptly serve the same according to requirements of law, and the mandates thereof, and make due return as the law directs.

Issued and given under my hand and seal of said Court at El Paso, Texas, on the 14th day of May, 2021.

CLERK OF THE COURT

NORMA FAVELA BARCELEAU

District Clerk El Paso County Courthouse 500 E. San Antonio Ave. RM 103 El Paso, Texas 79901

Attest: NORMA FAVELA BARCELEAU District Clerk El Paso County, Texas

A TRUE COPY, I CERTIFY NORMA FAVELA BARCELEAU

06/11/2021

Rule 106: "-the citation shall be served by the officer delivering to each defendant, in person, a true copy of the citation with the date of delivery endorsed thereon and with a copy of the petition attached thereto."



### RETURN

Came on hand on 19	day of May El Paso		, 20 <u>21</u> , at <u>4:00</u> o'clock			
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# EXHIBIT B

### Case 3:21-cv-00138 Document 1 Filed 06/11/21 Page 20 of 21

## CASE SUMMARY CASE NO. 2021DCV1566

Alicia Lopez Mora

V.

The County of El Paso, Texas and The El Paso County,

**Texas Sheriff's Department** 

Location: **205th District Court**Judicial Officer: **Dominguez, Francisco X.** 

Filed on: **05/10/2021** 

**CASE INFORMATION** 

Case Type: Other Injury or Damage

DATE CASE ASSIGNMENT

**Current Case Assignment** 

Case Number 2021DCV1566
Court 205th District Court
Date Assigned 05/10/2021

Judicial Officer Dominguez, Francisco X.

**PARTY INFORMATION** 

Plaintiff Lopez Mora, Alicia Lopez Mora, Alicia Lopez Mora, Alicia MONTES, JOS

MONTES, JOSE, Jr. Retained 915-881-8600(W)

Defendant The County of El Paso, Texas

The El Paso County, Texas Sheriff's Department

DATE EVENTS & ORDERS OF THE COURT INDEX

**EVENTS** 

05/10/2021 Original Petition (OCA)

/ PLAINTIFF'S ORIGINAL PETITION/ ER

05/12/2021

Request

FOR CITATIONS/ ER

**SERVICE** 

05/14/2021

Citation

The County of El Paso, Texas

Served: 05/19/2021 Response Due: 06/14/2021

The El Paso County, Texas Sheriff's Department

Served: 05/27/2021 Response Due: 06/21/2021

Emailed to legalnetprocess@gmail.com // VC

DATE FINANCIAL INFORMATION

**Plaintiff** Lopez Mora, Alicia Total Charges Total Payments and Credits

Balance Due as of 6/1/2021

323.00 323.00 Printed on

CASE SUMMARY CASE NO. 2021DCV1566



